

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA	)	
	)	
v.	)	
	)	Crim. No. 05-10019-RGS
DANIEL W. MCELROY and	)	
AIMEE J. KING MCELROY,	)	
	)	
Defendants.	)	

**GOVERNMENT'S REVISED WITNESS LIST**

The government anticipates calling some or all of the following witnesses in its case-in-chief:

Abelson, Neil  
Stoughton, MA

Balestraci, Robert  
Gloucester, MA

Blackwell, Heather  
Taunton, MA

Bowers, Justin  
FBI - Boston

DeMello, Richard  
New Bedford, MA

Dirico, Joseph  
Malden, MA

Donahue, James  
IRS - Boston

Donovan, Richard  
Andover, MA

Farrar, Michelle  
Brockton, MA

Guidoboni, Joseph

IRS - Boston

Hayes, Michael  
New York, New York

Hunt, Robert  
Wareham, MA

Johnson, Neil  
Mansfield, MA

Khuth, Sotha  
Fall River, MA

Ly, Hui  
West Warwick, RI

McCormick, Nancy  
FBI - Boston

Milano, Sonny  
Wareham, MA

Nataupsky, Gerry  
Boston, MA

Pauliks, Michelle  
Bridgewater, MA

Raposa, Lucia  
New Bedford, MA

Rodriguez, Candida "Marina"  
Everett, MA

Rodriguez, Marcos  
Everett, MA

Rodriguez, Marta  
Chelsea, MA

Scanlan, Meredith  
Franklin, MA

Scranton, Gary N.  
Windsor, CT

Son, Xieu Van  
Lowell, MA

Trieu, Dich  
Utica, NY

Wallace, Charles  
East Bridgewater, MA

Wallace, George  
Nashua, NH

Respectfully submitted,  
MICHAEL J. SULLIVAN  
United States Attorney

By: /s/Jonathan F. Mitchell  
JONATHAN F. MITCHELL  
SARAH E. WALTERS  
Assistant U.S. Attorneys  
U.S. Attorney's Office  
U.S. Courthouse, Suite 9200  
1 Courthouse Way  
Boston, MA 02210

**CERTIFICATE OF SERVICE**

I hereby certify that on January 18, 2008, I served a copy of the Government's Revised Witness List by electronic filing on counsel for the defendants.

/s/ Jonathan F. Mitchell  
Jonathan F. Mitchell